

June 6, 2:00 PM—Social Services Board, Commission conference room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 6, 2016

3:30 PM Meeting called to order
 Roll call of the members
 Pledge of Allegiance
 Approve minutes of previous meeting
 Approve order of agenda

CONSENT AGENDA

- a. Approve special event permits for Bar Nine
- b. Adopt proclamation for World Elder Abuse Awareness Day
- c. Receive and file Lost Instrument Bonds
- d. Authorize chair to sign purchase orders for Highway Department ATV and culvert replacements
- e. Grant final plat approval to Lindemann Subdivision; Sproul Subdivision; Kellerman Subdivision
- f. Contract approval—flood lot lease; Justice Assistance Grant (JAG); Swank Motion Pictures; Securus; Kadrmass, Lee & Jackson, Inc.; Moore Engineering; Houston Engineering; Wild Rice River Estates paving contract

REGULAR AGENDA

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| 1. Public hearing on MIDA bond host approval for Dakota Boys and Girls Ranch (Jim Stewart) | Information/action |
| 2. Flood Diversion Joint Powers Agreement update (John Shockley) | Information |
| 3. First reading – Ordinance #2016-1 Weed Management Plan (Stan Wolf) | Information/action |
| 4. Second reading – Amended Ordinance #2006-1 County Subdivisions (Montplaisir) | Information/action |
| 5. Second reading – Amended Ordinance #1997-3 County Park Campsites (Montplaisir) | Information/action |
| 6. Cass County Youth Commission fundraiser (Laney, Berndt) | Information/action |
| 7. Convene County Board of Tax Equalization (Klein) | Information/action |
| 8. Department head recommendation on 2017 salary proposal for budget purposes (Montplaisir) | Information/action |
| 9. Approve vouchers (Pawluk) | Action requested |
| 10. Committee reports | |
| 11. Correspondence | |
| 12. Adjournment | |

REMINDERS:

June 9, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room

June 13, 8:00 AM—Cass County Weed Control Board, Weed Control office building

**NEXT REGULAR MEETING TO BE HELD JUNE 20, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, JUNE 14TH**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Commission Office, 241-5609 or TDD 239-6784